



To participate in the Public Comment for this meeting, email your comment to [mayorjones@calumetcity.org](mailto:mayorjones@calumetcity.org). Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 1:00 p.m. Thursday, May 11, 2023.

This meeting held on May 11, 2023, shall be open to the public but limited to participation due to social distancing; at capacity, no additional public will be allowed. This meeting will be re-broadcasted on the following Monday on the government access channel (Channel 4 for Comcast users.)

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#### AGENDA

Regular City Council Meeting  
City of Calumet City, Illinois  
Thursday, May 11, 2023  
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Committee of The Whole Meeting  
B. Regular City Council Meeting

April 20, 2023  
April 27, 2023

6. REPORTS OF STANDING COMMITTEES

Finance.....Ald. Gardner  
Public Safety.....Ald. Williams  
Public Utilities.....Ald. Patton  
Ordinance & Resolution.....Ald. Tillman  
Health, Education & Welfare.....Ald. Wilson  
Permits & Licenses.....Ald. Smith  
Public Works.....Ald. Navarrete

7. CITY COUNCIL REPORTS

Mayor Jones  
A. Appointment(s)  
Alderman Navarrete  
Alderman Wilson

Alderman Tillman  
Alderman Williams  
Alderman Gardner  
Alderman Patton  
Alderman Smith

## 8. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Track 'n Trap Wildlife Control report for April 2023.
- B. Treasurer Tarka submitting the 92<sup>nd</sup> Quarterly Investment Report.

## 9. NEW BUSINESS

### A. Various Action Items- considerations of and possible action:

1. Motion to approve application request for a handicap pole to be located at 416 Mackinaw Avenue.
2. Motion to approve the amendment to extend the contract with ProChamps for one (1) year term to terminate on June 23, 2024.
3. Motion to approve Alderman Tillman's request for temporary speed bumps at the following locations: (1) at the intersection of Harbor and Oglesby, on Harbor; (2) at 383 Jeffery Ave; (3) at 415 Clyde Ave.; (4) at the intersection of Harding and Jeffery, on Harding; (5) at the intersection of Stewart Ave. and Merrill Ave.; (6) at the intersection of Stewart Ave. and Paxton Ave.
4. Motion to approve application request for a handicap pole to be located at 376 Hoxie Avenue.
5. Motion to approve application request for a handicap pole to be located at 570 Harrison Avenue.
6. Motion to direct the City Attorney, City Engineers and CED Department to draft a RFQ for potential houses in the Forsythe Village proposed site for the possible construction of 200 NEW houses in the 5th ward of Calumet City, IL for economic development purposes.
7. Motion to direct the City Attorney, City Engineers and CED Department to draft a RFQ for potential houses in the Forsythe Village proposed site for the possible construction of NEW houses in the 4th ward of Calumet City, IL for economic development purposes.
8. Motion to direct the City Attorneys to draft a Smart Pointe Water ordinance for review.

9. Motion by the Council authorizing the Mayor to execute proposal from Farnsworth Group on the Calumet City Public Works Complex Improvement to perform Program Management and Boundary Topographic Survey Services.

10. Motion from City Clerk Figgs submitting the re-appointment of Jessica K. Coffee as Deputy Clerk for a term to expire on April 30, 2024.

11. Motion from City Clerk Figgs submitting the re-appointment of Quentin K. Dailey as Deputy Clerk for a term to expire on April 30, 2024.

12. Motion from City Treasurer Tarka submitting the re-appointment of Nicole Rudder as Deputy Treasurer for a term to expire on April 30, 2024.

**B. Building Permits**

**1. New Fence Construction**

548 Marquette	Privacy	2 <sup>nd</sup> Ward
626 Forsythe	Privacy	1 <sup>st</sup> Ward
633 Calhoun	Privacy	7 <sup>th</sup> Ward
1435 Gordon	Privacy	6 <sup>th</sup> Ward
1300 Hirsch	Privacy	6 <sup>th</sup> Ward
1594 Kenilworth	Privacy	6 <sup>th</sup> Ward

**2. New Garage Construction**

705 Green Bay	New Garage	1 <sup>st</sup> Ward
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**C. RESOLUTIONS AND ORDINANCES**

1. A resolution to name the Illinois Municipal League (IML) as an authorized agent to collect fees on behalf of the Calumet City Foreign Fire Board

2. An Ordinance Amending Certain Provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking by removing 316 Madison; Direct Public works to remove the sign.

3. An Ordinance Amending Article XIX "Banquet Facilities and Event Spaces" of Chapter 54 of the Municipal Code of Calumet City, Cook County.

4. An Ordinance Amending Division 24 "Tobacco Dealers" of the Municipal Code of Calumet City, Cook County, Illinois Governing the Number of Licenses.
5. An Ordinance Amending Division 4 "Barbershops And Salons" of the Municipal Code Of Calumet City, Cook County, Illinois Governing The Number of Licenses.
6. An ordinance is needed to approve an addendum to Ordinance #14-58 of the Mutual Aid Box Alarm System and a signature is needed on the master contract.
7. An resolution thanking Congresswoman Robin Kelly for the \$1.8 million dollar award to the Calumet City Fire Department and for her tireless efforts to the 2<sup>nd</sup> Congressional district
8. A resolution authorizing Calumet City to participate in the Cook County no cash bid program.

#### D. FINANCIAL MATTERS

1. Motion to approve buyback for Darylsha Washington due to their resignation from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
2. Motion to approve buyback for Ronald Tenzera for 6 days of vacation time from the 2022 calendar year due to a duty injury; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51165.
3. Motion to approve payment to Farnsworth (Inv #239802) for Project #022MUN0222, in the amount of \$37,477.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
4. Motion to approve payment to Ford Motor Credit Company in the amount of \$24,924.41 and direct City Treasurer Tarka to remit payment from account #01099-55100.
5. Motion to approve payment to Farnsworth (Inv #241870) for Project #0211565, in the amount of \$11,064.86 and direct City Treasurer Tarka to remit payment from account #01099-52600.
6. Motion to approve payment to Central Square Technologies for invoice #380580; authorize the City Treasurer to remit payment in the amount of \$9,000.00 and charge account #01028-55120.
7. Motion to authorize the 9-weeks stay at Extended Stay America in Romeoville in the amount not to exceed \$5,000.00. This

expenditure should be withdrawn from line item 06617-54390, training. Probationary FF I. Ahearn is attending a 9-week FF Academy at the Village of Romeoville Fire Academy.

8. Motion to approve and authorize the City Treasurer to remit payment to the Village of Romeoville Fire Academy in the amount of \$3,500.00 for the 9-week training for Probationary FF I. Ahearn. The line item to be used is 06617-54390.
9. Motion to approve costs payable to McFarland Funeral Services in the amount of \$5,275.00 and direct City Treasurer Tarka to remit payment from account #01060-52430.
10. Motion to approve payment to South Suburban Mayors and Managers Association (SSMMA) for invoice #2023-160; authorize the City Treasurer to remit payment in the amount of \$5,200.00 and charge account #01099-52353.
11. Motion to approve payment to South Suburban Mayors and Managers Association (SSMMA) for invoice #2023-077; authorize the City Treasurer to remit payment in the amount of \$30,386.00 and charge account #01099-52353.
12. Motion to approve payment to Track 'n Trap (Inv #1616), in the amount of \$5,775.00 and direct City Treasurer Tarka to remit payment from account #01060-52487.
13. Motion to approve AshLaur Construction, Inc proposal for the proposed renovations and buildout of 542 Pulaski Road and the architectural and management services required; authorize the City Treasurer to remit payment in the amount of \$7,400.00 and charge account #01099-52640.
14. Motion to approve costs payable to Traffic Safety Store for Quote No. QTE379671 in the amount of \$9,533.84. Please direct the City Treasurer to remit payment from account #01041-53305.
15. Motion to approve costs payable to Calumet City Plumbing for invoice #57607, in the amount of \$5,343.80. Please direct City Treasurer to remit payment from account #03036-52349.
16. Motion to approve costs payable to Calumet City Plumbing for invoice #57732, in the amount of \$5,448.40. Please direct City Treasurer to remit payment from account #03036-52349.
17. Motion to approve costs payable to Calumet City Plumbing for invoice #57746, in the amount of \$6,467.60. Please direct City Treasurer to remit payment from account #03036-52349.

18. Motion to authorize Mayor to execute Engineering Design & Engineering Construction Services Proposal (agreement) from Farnsworth Group in an amount not to exceed \$48,900 for a project funded by IDNR RTP (Recreational Trails Program) grant regarding a multi-use trail near River Oaks Mall per the Qualification Based Selection criteria presented on February 23, 2023, council agenda - and passed accordingly. Remit Payment to Farnsworth Group from Acct #01099-52600 (Engineering & Architect Services) to be reimbursed by IDNR RTP.
19. Motion to authorize Mayor to execute the agreement with Geocon Professional Services in the amount not to exceed \$24,700 and to authorize the City Treasurer to remit payment from account #01099-52600.
20. Motion to approve payment to Farnsworth Group (Invoice #242097) Project #0210862.00, for the Pace Bus Station Project, in the amount of \$22,258.75 and direct City Treasurer to remit payment from account #04007-52600.
21. Motion to approve the payment to Krimson Technology Group, LLC in the amount of \$18,985.00 (\$90,876.00 total balance) for technology improvement and center at Inspectional services, the Police Department and the Calumet City library; further direct Treasurer to remit payment from account #01028-55120 (IT Systems Upgrade)
22. Motion to approve costs payable to Standard Equipment Company for invoice MX41021, in the amount of \$280,000.00 and direct City Treasurer to remit payment from account #01099-52738. The City will be using Cares Act Funding/ARPA funds to pay for the Street Sweeper.
23. Motion to approve payment to Farnsworth (Inv #241871) for Project #023MUN0222, in the amount of \$41,118.25 and direct City Treasurer Tarka to remit payment from account #01099-52600.
24. A motion to approve payments in the amounts of \$297.85 to Slough; \$645.28 to Rivas; and \$324.31 to Urbanek and direct the City Treasurer to remit the payment from accounts listed in the supplemental packet to be paid by the City to resolve FOP Grievance number GR-200811-RHET filed by the Union in October 2020.
25. Approve Payroll (\$945,188.90)
26. Approve Emergency Bill Listing (\$6,459.00)

27. Approve Bill Listing (\$1,516,772.91)

10. UNFINISHED BUSINESS
  11. EXECUTIVE SESSION
  12. ADJOURNMENT
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The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, May 25, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, May 18, 2023.